

1.) CORPORATION NAME: Soliant Health, Inc.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1695925				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	1,000
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COMV	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: GA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10151 DEERWOOD PARK BLVD
BLDG 200, STE 400

CITY/ST/ZIP: JACKSONVILLE, FL 32256

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DAVID K ALEXANDER			
TITLE: PRESIDENT			
ADDRESS: 1979 LAKESIDE PARKWAY STE 800			
CITY/ST/ZIP/CO: ATLANTA, GA 30084			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GREGORY D HOLLAND			
TITLE: SVP/S/GC			
ADDRESS: 10151 DEERWOOD PARK BLVD			
CITY/ST/ZIP/CO: BLDG 200, STE 400 JACKSONVILLE, FL 32256			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT CROUCH			
TITLE: CEO			
ADDRESS: 10151 DEERWOOD PARK BLVD.			
CITY/ST/ZIP/CO: BLDG. 200, SUITE 400 JACKSONVILLE, FL 32256			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: J. TODD KING			
TITLE: CFO			
ADDRESS: 10151 DEERWOOD PARK BLVD.			
CITY/ST/ZIP/CO: BLDG. 200, SUITE 400 JACKSONVILLE, FL 32256			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Diane Howell			
TITLE: VP - TAXES			
ADDRESS: 175 BROAD HOLLOW ROAD			
CITY/ST/ZIP/CO: MELVILLE, NY 11747			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Diane Howell	Diane Howell, VP - TAXES	1/6/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.